

## Message Text

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ACTION OES-06

INFO OCT-01 EUR-12 ISO-00 IO-13 OIC-02 FEA-01 ERDA-05  
AID-05 CEA-01 CIAE-00 COME-00 DODE-00 EB-08 FPC-01  
H-01 INR-07 INT-05 L-03 NSAE-00 NSC-05 OMB-01 PM-04  
USIA-06 SP-02 SS-15 STR-04 TRSE-00 ACDA-07 /115 W  
-----282108 073873 /73

R 281522Z FEB 77

FM USMISSION OECD PARIS

TO SECSTATE WASH DC 5487

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA GOVERNING BOARD - MARCH 15-16

1. FOLLOWING AGENDA HAS BEEN ISSUED FOR SUBJECT  
MEETING:

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(77)2
2. LONG-TERM COOPERATION PROGRAM
  - IMPLEMENTATION OF THE LONG-TERM COOPERATION PROGRAM -- IEA OBJECTIVES FOR REDUCED DEPENDENCE ON IMPORTED OIL
3. CONFERENCE ON INTERNATIONAL ECONOMIC COOPERATION
  - REPORT BY MR. BURROWS
4. ENERGY RESEARCH AND DEVELOPMENT
  - DRAFT GUIDELINES FOR COLLABORATION ON ENERGY R & D BETWEEN THE IEA COUNTRIES AND DEVELOPING COUNTRIES IEA/CRD(77)49
  - APPROVAL OF ADDITIONAL IEA CONSERVATION R & D PROGRAMS IEA/GB(77)10
5. THE OIL MARKET
  - CURRENT SITUATION ON THE INTERNATIONAL OIL

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MARKET

6. SECURITY PRINCIPLES AND PROCEDURES IEA/GB(77)11
  - CONSULTATION AS TO STAFF MEMBERS TO BE AUTHORIZED BY THE EXECUTIVE DIRECTOR TO HAVE ACCESS TO MATERIAL CLASSIFIED "IEA SECRET"
7. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL PROCEDURES FOR GIVING THEIR RESPECTIVE

CONSENTS TO BE BOUND UNDER ARTICLES 67, 68 AND  
71 OF THE I.E.P. AGREEMENT IEA/GB(77)8  
IEA/GB(77)9

- CONSIDERATION OF REQUESTS UNDER ARTICLE 67,  
68 AND 71 OF THE I.E.P. AGREEMENT FOR EXTENSION  
OF THE TIME LIMIT FOR NOTIFICATION BEYOND 31ST  
MARCH, 1977

8. NEXT MEETING OF THE GOVERNING BOARD AND  
MANAGEMENT COMMITTEE

9. OTHER BUSINESS

END TEXT

2. AGENDA NOTES PLANS TO HOLD AT 12 A.M. ON WEDNESDAY,  
16TH MARCH, 1977 A CEREMONY FOR SIGNATURE OF THE  
FOLLOWING R&D AGREEMENTS:

- IMPLEMENTING AGREEMENT FOR A PROGRAM OF RESEARCH  
AND DEVELOPMENT ON ENERGY CONSERVATION THROUGH ENERGY  
CASCADING

- IMPLEMENTING AGREEMENT FOR A PROGRAM OF RESEARCH  
AND DEVELOPMENT ON ENERGY CONSERVATION IN BUILDINGS AND  
COMMUNITY SYSTEMS

- IMPLEMENTING AGREEMENT FOR A PROGRAM OF RESEARCH  
AND DEVELOPMENT ON THE APPLICATION OF HEAT PUMP SYSTEMS  
TO ENERGY CONSERVATION

- IMPLEMENTING AGREEMENT FOR A PROGRAM OF RESEARCH  
AND DEVELOPMENT ON ENERGY CONSERVATION IN COMBUSTION  
TURNER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ENERGY, MEETING AGENDA, INTERNATIONAL ORGANIZATIONS, PLANNING MEETINGS  
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**Copy:** SINGLE  
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**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977OECDP05796  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770068-1275  
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**From:** OECD PARIS  
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**Litigation History:**  
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**Message ID:** cbb0ffc4-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION OES  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Reference:** n/a  
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**Review Content Flags:**  
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**Status:** NATIVE  
**Subject:** IEA GOVERNING BOARD - MARCH 15-16  
**TAGS:** ENRG, OECD, IEA  
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**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
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